



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: August 20, 2008

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective Acquisition of Real Property Located at 232 North Washington Street (APN #043-087-17), 242 Rush Street (APN #043-090-13), and 420 E. Lockeford Street (APN #043-202-29), Lodi, California; the Negotiating Parties are City of Lodi and Union Pacific Railroad Company; Government Code §54956.8
- b) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi Police Dispatchers Association and Association of Lodi City Employees Regarding General Services and Maintenance & Operators Pursuant to Government Code §54957.6
- c) Threatened Litigation: Government Code §54956.9(b); One Application; Potential Suit by Michael Gold against City of Lodi, (DOI: 11/03/07)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Associate Pastor Marianne Weethee, Heartland Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Recognition of Lodi Police Department SWAT Team for Taking First Place at the Sierra Foothill Tactical Challenge
- b) Presentation to Lodi Extreme Babe Ruth Girls 16 and Under Softball World Series Champions (PR)
- c) Quarterly Update by the Greater Lodi Area Youth Commission (COM)

E. Consent Calendar (Reading; Comments by the Public; Council Action)

E-1 Receive Register of Claims in the Amount of \$6,692,393.69 (FIN)

- E-2 Approve Minutes (CLK)
 - a) July 16, 2008 (Regular Meeting)
 - b) August 5, 2008 (Shirtsleeve Session)
 - c) August 12, 2008 (Shirtsleeve Session)
- E-3 Accept the Quarterly Investment Report as Required by Senate Bill 564 (CM)
- E-4 Report of Sale of Surplus Equipment (PW)
- E-5 Approve Specifications and Authorize Advertisement for Bids for 40,000 Feet of #1/0 AWG, 15kV, EPR Insulated, Jacketed Concentric Neutral Underground Cable (EUD)
- E-6 Approve Specifications and Authorize Advertisement for Bids for 10,000 Feet of 1,100kcMil AWG, 15kV, EPR Insulated, Jacketed Concentric Neutral Underground Cable (EUD)
- Res. E-7 Adopt Resolution Authorizing the Purchase and Installation of a New Public Safety Solution System from OSSI Sungard, which will Replace the Lodi Police Department's DATA 911 System, and Authorizing Expenditure of \$250,998 in Police Department Budgeted Funds (PD)
- E-8 Accept Improvements under Contract for Turner Road Overlay and Lower Sacramento Road Widening (PW)
- Res. E-9 Adopt Resolution Authorizing an Additional Task Order for West Yost & Associates to Provide Permit Assistance and Prepare Various Studies Required by the City's Wastewater Discharge Permit and Appropriating Funds (\$400,000) (PW)
- Res. E-10 Adopt Resolution Authorizing the City Manager to Enter into an Interconnection Agreement between the City of Lodi and Northern California Power Agency for the Existing White Slough Water Pollution Control Facility Electric Connection (EUD)
- Res. E-11 Adopt Resolution Authorizing the City Manager to Execute an Amended and Restated Master Confirmation Agreement with Shell Energy North America (EUD)
- Res. E-12 Adopt Resolution Authorizing the City Manager to Execute Mutual Aid Agreements with American Public Power Association, California Municipal Utilities Association, and California Utilities Emergency Association (EUD)
- Res. E-13 Adopt Resolution Authorizing the City Manager to Enter into a Letter of Agreement between the City of Lodi and Schaefer Systems International for the Sale of Designated Municipal Electric Distribution Facilities (\$78,132) (EUD)
- Res. E-14 Adopt Resolution Directing the Mayor to Endorse Letter from the Northern California Power Agency to the Governor of California to Support Establishment of a 33% Renewable Portfolio Standard for All Electric Utilities in the State (EUD)
- Res. E-15 Adopt Resolution Authorizing the City Manager to Enter into Agreement with the State of California Department of General Services for the Issuance of a CAL-Card to the Buyer and Purchasing Technician (CM)
- Res. E-16 Adopt Resolution Authorizing the City Manager to Renew Agreement between San Joaquin County Data Processing and the City of Lodi Police Department (Estimated Annual Cost \$13,954.84) (PD)
- Res. E-17 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving Speed Limit Reduction from 50 to 40 Miles Per Hour on Turner Road between West City Limits and Evergreen Drive (PW)
- Res. E-18 Adopt Resolution Amending the Bylaws for the Lodi Improvement Committee to Allow for a Change in its Meeting Day and When it Elects Officers Each Year (CD)
- Res. E-19 Adopt Resolution Approving Interim Community Development Director Employment Agreement with Konradt Bartlam (CM)

- E-20 Set Public Hearing for September 3, 2008, to Consider Uses of the 2008 Mid-Year Allocation of Community Development Block Grant Program Funds and the Reallocation of Available Funds from Previous Program Years (CD)
- E-21 Set Public Hearing for September 3, 2008, to Consider Resolution Setting Fee for Storm Drainage Development Standard Plans Compliance Inspection for Post Construction Best Management Practices as Required in the Standards (PW)
- E-22 Set Public Hearing for September 3, 2008, to Consider Approval of a General Plan Amendment for Reynolds Ranch (CD)

F. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on Non-Agenda Items

H. Comments by the City Manager on Non-Agenda Items

I. Public Hearings – None

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments – None
- J-3 Miscellaneous – None

K. Regular Calendar

- Ord. K-1 Introduce Ordinance Amending Lodi Municipal Code Chapter 9.18 – Vending on Streets, Sidewalks, and Private Property – Section 9.18.050-A.-1 Relating to Location and Repealing and Reenacting Section 9.18.110 in its Entirety Relating to Sanitation (CD)
(Introduce)
- Ord. K-2 Introduce Ordinance Amending Lodi Municipal Code Chapter 17.81 – Site Plan and Architectural Approval – Specifically by Repealing and Reenacting Sections 17.81.060 Pertaining to “Committee Actions” and 17.81.070 Pertaining to “Appeals from the Committee” (CD)
(Introduce)
- K-3 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$96,039.00) (CA)

L. Ordinances

- Ord. L-1 Ordinance No. 1815 Entitled, “An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Chapter 13.16 – Solid Waste – by Repealing and Reenacting Section 13.16.010, ‘Definitions’” (CLK)
(Adopt)

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl, City Clerk